

## **CANCELLATION OF REGULAR MEETING**

### **AND**

## **AGENDA OF SPECIAL MEETING**

(September 29, 2008)

The regular meeting of the Public Utility Control Authority (Authority) and/or staff members of the Department of Public Utility Control (Department) scheduled to be held at the offices of the Department, Ten Franklin Square, New Britain, Connecticut, on Wednesday, October 1, 2008, at 9:30 a.m. is hereby cancelled. The next regular meeting is scheduled to be held at the offices of the Department, on Wednesday, October 8, 2008, at 9:30 a.m.

The Department hereby announces that special meetings of a panel of the Authority and/or staff members of the Department will be held in the offices of the Department, Ten Franklin Square, New Britain, Connecticut, Monday, September 29, 2008, at 11:30 a.m., concerning the following:

1. Consideration of the following Draft Decisions:

Docket No. 05-06-04RE04 - Application of The United Illuminating Company To Increase Its Rates and Charges, - Public Act 07-242, Seasonal Rates, Non Generation-Related Time-of-Use Pricing and Related Rate Design Issues (BDC);

Docket No. 05-07-19RE01 – DPUC Proceeding to Develop a New Distributed Resources Portfolio Standard (Class III) – 2007 Revisions (CBD);

Docket No. 08-03-13 - Application of Dominion Energy New England for Qualification of Manchester Street Station as a Class I Renewable Energy Source (CBP);

Docket No. 07-03-34 – Application of the Cities of Bridgeport, Danbury and Stamford for a Declaratory Ruling Regarding the Safety of V-RAD Boxes (PCB); and

Docket No. 08-03-24 – Application of US Micro Hydro for a Capital Grant and Financing for Customer-Side Distributed Generation Resources (PDB).

2. Recess - for approximately 20 minutes to allow time for Commissioners to sign the decisions voted upon at today's regular meeting. After the recess, the Commissioners may reconvene the regular meeting in the Conference Room located in the Commissioners' suite on the second floor of the Department. During the remainder of the regular meeting, no votes will be taken on matters involving docketed cases.
3. Report from The Assistant Attorneys General on pending appeals. (The Commissioners may vote to convene an executive session if matters raised under this agenda item involve strategy or negotiations with respect to pending claims or litigation to which the Department is a party.)
4. Staff reports.
5. Administrative matters, (e.g. – assignment of panels of Commissioners for new cases; various personnel and staffing issues; briefings regarding the doings of the National Association of Regulatory Utility Commissioners and its subcommittees, the New England Conference of Public Utility Commissioners, the New England Independent System Operator and other federal agencies; and any other matters regarding the administration of the Department.)
6. New business.

All interested persons are hereby notified that only Commissioners and members of the Department staff will be permitted to speak during special meeting.

#### DEPARTMENT OF PUBLIC UTILITY CONTROL

Nicholas E. Neeley  
Acting Executive Secretary

**Agenda filed with the Secretary of the State on September 24, 2008.**

